GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:423
ANSWERED ON:03.02.2017
Land Related Scams
Somaiya Dr. Kirit

Will the Minister of FINANCE be pleased to state:

(a) whether the Enforcement Directorate has issued chargesheets in land related scams in the State of Rajasthan;

(b) if so, the details thereof;

(c) whether investigation in said land scam has been initiated; and

(d) if so, the details thereof and the progress and present status thereon?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI SANTOSH KUMAR GANGWAR)

(a) to (d) Enforcement Directorate has initiated investigation under the provisions of Prevention of Money Laundering Act (PMLA), 2002 regarding a land scam in Kolayat Tehsil of Bikaner District, Rajasthan. Investigations are in Progress.